

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, January 21, 2003

PSC Agenda Room, Governor Office Building, Suite 900  
& PSC Hearing Room 310, Governor Office Building

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,  
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	Y	A
Y	Y	Y	X	A
Y	Y	Y	Y	A

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. IE-2003-0069 Modern Telecommunications Company – Order Granting Waiver  
- *Dippell*  
--as submitted.
2. WC-2003-0067 Osage Water Company – Order Finding Respondent in Default  
- *Mills*  
--as submitted.
3. AX-2001-654 Order of Rulemaking – Chapter 3 Project – *Johansen/Snodgrass*  
--as submitted.

Added for Good Cause Shown

Other Discussion

1. 4 CSR 240-120.140 New Manufactured Home Manufacturer's Inspection Fee  
- Manufactured Housing Emergency Rules – *Henderson/Pleus*  
--Discussed.
2. Late intervention and comments in FERC Docket No. ER02-2595 respecting  
Midwest ISO recovery of costs relating to financial transmission rights and  
development of energy markets – *Simmons/Proctor/Dottheim*  
--Discussed.  
--Voted to send comments to FERC.

K S	C M	S L	S G	B F
Y	Y	Y	Y	A

Case Discussion

1. TX-2002-1026 – Prehearing discussion (proposed rulemaking to implement the  
Missouri Universal Service Fund surcharge) - *Jones*  
--Discussed.
2. AO-2002-1156 – Case status/inquiry – Report on Assessment rehearing and the  
remaining contested issues (AO-2002-1156, Roberts, assigned judge) – *Roberts*  
--Not Discussed.

Other Discussion

1. Various Commission scheduling matters  
--Discussed.
2. Legislation  
--Discussed.

3. Budget  
--***Not Discussed.***
4. Personnel  
--***Not Discussed.***
5. Litigation  
--***Not Discussed.***
6. Missouri Gas Energy (MGE) Presentation – *Jim Oglesby*  
--***Discussed.***
7. Presentation by Missouri Energy Development Association (MEDA)  
- *Bill Gipson, Empire*  
--***Discussed.***
8. 4 CSR 240-123.030 Seals & 4 CSR 240-123.040 Approval of Manufacturing  
Programs – Manufactured Housing Emergency Rules – *Henderson/Pleus*  
--***Discussed.***

---

Chairman

---

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating